THE PUBLIC HEALTH COUNCIL OF MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH Henry I. Bowditch Public Health Council Room, 2nd Floor 250 Washington Street, Boston, MA

Docket: Wednesday, December 15, 2010, 9:00 AM

1. ROUTINE ITEMS: No Floor Discussion

- a. Compliance with Massachusetts General Laws, Chapter 30A, §11A ½ (No Vote)
- **b.** Records of the Public Health Council Meeting of October 13 2010 (Vote)

2. PROPOSED REGULATION: No Floor Discussion/No Vote/Information Only

Informational Briefing on Proposed New Regulation to 105 CMR 129.000, Health Insurance Open Enrollment Waivers

3. REGULATION: No Floor Discussion

Request for Approval for Final Promulgation of Amendments to 105 CMR 650.000, Hazardous Substances Regarding Regulatory Action on Bisphenol-A **(Vote)**

DETERMINATION OF NEED PROGRAM:

4. CATEGORY 1 APPLICATION:

Project Application No. 3-4937 of Eye Institute of the Merrimack Valley, Inc. – Transfer of ownership of The Eye Institute of the Merrimack Valley, Inc., Lawrence, MA, a single specialty (ocular surgery) ambulatory surgery center to Boston Laser Surgery Center, LLC **(Vote)**

5. CATEGORY 2 APPLICATION:

Project Application No. 3-3B93 of FS Commonwealth, LLC, d/b/a New England Rehabilitation Hospital — Replacement and relocation of 22-bed satellite unit currently located at 22 Pawtucket Street, Lowell, MA 01853 to 981 Varnum Avenue, Lowell, MA, on the campus of D'Youville Senior Care

6. PRESENTATION: No Vote/Information Only

"Preventive Health and Health Services Block Grant Update", by Jewel Mullen, MD, MPH, MPA, Director, Bureau of Community Health and Prevention"

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.